CITY OF LONG BEACH DEPARTMENT OF PARKS, RECREATION & MARINE MUNICIPAL GOLF COMMISSION

AGENDA

LOCATION

Heartwell Junior Golf Building 6730 E. Carson Street Long Beach, CA 90808

1. ROLL CALL

Skip Rowland, Chair - Excused Philip Barlow, Vice-Chair Robin Bellamy - Excused Gail Berns Linda Cook Tonny Christensen Betty Hatcher Len Kennett John McCann Ray McElhenney Bob Peeters Bill Townsend Becky Turley

2. <u>ELECTION OF OFFICERS</u>

- A. Chair
- B. Vice-Chair

3. <u>INTRODUCTION OF GUESTS</u>

- 4. APPROVAL OF JUNE 15, 2005 MINUTES
- 5. PRESENTATION OF APPRECIATION PLAQUES

6. GOLF SUPERINTENDENT REPORT

- A. Monthly Financial/Rounds Report
- B. Monthly Facilities Report

7. <u>AMERICAN GOLF REPORT</u>

- A. Course Operations Updates Jason Koh
- B. Junior Golf Program Lisa Georgeson
- C. Long Beach Golf Festival Update Bob Chaffee

DATE AND TIME

Wednesday August 24, 2005 3:30 p.m.

8. <u>COMMITTEE STATUS REPORTS</u>

- A. Capital Improvements
- B. Fees and Charges
- C. Long Beach Golf Hall of Fame
- D. Policies and Procedures
- E. Tournaments
- F. Junior Golf Advisory

9. <u>UNFINISHED BUSINESS</u>

A. Early Play – Mr. Peeters

10. <u>NEW BUSINESS</u>

- A. New Committees for 2005 2006
- B. New Long Beach City Golf Website (www.lbcgolf.com)
- C. Fairway Markers Mr. Peeters
- D. GPS Update Jason Koh

11. COMMENTS

- A. Audience
- B. Staff
- C. Commissioners

12. **NEXT MEETING**

September 28, 2005 at 3:30 p.m. Heartwell Junior Golf Building 6730 E. Carson Street Long Beach, CA 90808

13. ADJOURNMENT

The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Terry Lortz, Superintendent of Golf Operations, at 570-4890, 48 hours prior to the Municipal Golf Commission meeting.